

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – October 23, 2014

WITH

Mr. Robert "Bob" Craig – Chair

Mr. Steve Elie – Vice-Chair

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

AGENDA - ADDITIONS/REORDER

I. CONSENT CALENDAR

Note: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by one motion in the form listed below. There will be no separate discussion on these items prior to voting unless any members, staff, or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.

A. MINUTES

1. Minutes of the Watermaster Board meeting held September 25, 2014

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of August 2014
2. Watermaster VISA Check Detail for the month of August 2014
3. Combining Schedule for the Period July 1, 2014 through August 31, 2014
4. Treasurer's Report of Financial Affairs for the Period August 1, 2014 through August 31, 2014
5. Budget vs. Actual Report for the Period July 1, 2014 through August 31, 2014

C. AMENDMENT TO MWD DRY YEAR YIELD AGREEMENT

Approve Amendment No. 8 to the MWD Dry Year Yield Agreement and authorize the General Manager to execute the agreement.

II. BUSINESS ITEMS

A. PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

Approve the proposed FY 2014/15 substitute Physical Solution Transfer rate, and approve Watermaster legal counsel's filing of motion for Court approval of the same.

B. SAFE YIELD RECALCULATION AND RESET (DISCUSSION ONLY)

Review staff’s proposal as requested by the Board. If the Board desires, direct staff to prepare a pleading for review at the November 20, 2014 Board meeting.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. West Venture
2. Waters of the United States Rulemaking

B. CFO REPORT

None

C. ENGINEER REPORT

1. Proposition 1E Grant Transfer Support
2. Prado Basin Habitat Sustainability Program

D. GM REPORT

1. November Meeting Schedule

IV. INFORMATION

1. Cash Disbursements for September 2014
2. 2014/15 First Interim Organization Performance Report

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to Article 2.6 of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster committee meeting for the purpose of discussion and possible action.

VIII. FUTURE MEETINGS AT WATERMASTER

10/21/14	Tue	2:00 p.m.	Assessment Package Workshop
10/23/14	Thu	9:00 a.m.	Land Subsidence Committee
10/23/14	Thu	11:00 a.m.	Watermaster Board
10/28/14	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (at CBWCD)
11/06/14	Thu	10:00 a.m.	Safe Yield Recalculation and Related Matters
11/13/14	Thu	9:00 a.m.	Appropriative Pool
11/13/14	Thu	11:00 a.m.	Non-Agricultural Pool
11/13/14	Thu	1:30 p.m.	Agricultural Pool
11/20/14	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects
11/20/14	Thu	9:00 a.m.	Advisory Committee
11/20/14	Thu	10:00 a.m.	Safe Yield Recalculation and Related Matters*
11/20/14	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT

*This meeting will take place immediately following the Advisory Committee meeting.